

TIVERTON TOWN COUNCIL

AMENDED

Regular Meeting: Monday, April 28, 2008 at 7:00 p.m.

NOTE: Individuals requesting interpreter services for the hearing impaired must contact the Town Clerk's Office at 343 Highland Road or call (401) 625-6704 seventy-two (72) hours in advance of the meeting date.

DATE POSTED: 4-24-2008

1. PLEDGE OF ALLEGIANCE TO THE FLAG

2. ROLL CALL

**Joanne M. Arruda
Donald Bollin
Paul E. Carroll
Hannibal Costa**

**Louise Durfee
Jay Edwards
Brian A. Medeiros**

3. APPROVAL OF CONSENT AGENDA

All items listed with a (CA) are to be considered routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Council, or a member of the public so requests, in which event the item will be removed from Consent Agenda (CA) consideration and considered in its normal sequence on the agenda.

4. A. BUSINESS BROUGHT BEFORE THE COUNCIL

CONSENT AGENDA:

(C.A.) 1. a. Approval of Minutes Regular Town Council Meeting April 14, 2008

b. Approval of Executive Session Minutes April 14, 2008

(C.A.) 2. Receipt of Minutes from the Following Boards, Commissions

a. Recreation Commission (2)

d. Tiverton Library Board of Trustees

b. Zoning Board of Review

e. Board of Canvassers (2)

c. Wastewater Management Commission

(C.A.) 3. CORRESPONDENCE - RECEIVE AND FILE

**a. Received From Mathias Camara Regarding Taxpayer's Petition Regarding
Shore Road and Response From Ms. Albina Ferreira - Referred to DPW
Director**

**b. Request by Nationalgrid for Grid Pole on Canonicus Street
Response From DPW Director, Berlucchi**

**c. Received From City of Newport Regarding Mosquito Control by DEM – Copy
Forwarded to DPW Director**

d. Received From Town of Little Compton Regarding DEM Mosquito Control

e. Received From Gareth Eames, Code Enforcement - Letter to Planning Board

Members in Support of Bourne Mill Project

B – PUBLIC HEARING

C - BOARD OF LICENSING COMMISSIONERS

1. Saughkonnet Hot Dog LLC – Request Transfer of Victualling License to New Owners – From Christopher Potter to Donald and Doreen Rosinha - Subject to Meeting All Legal Requirements
2. Ronald J. Carvalho , dba The Whole Enchilada, 2490 Main Road – Request Victualling License – Subject to Meeting All Legal Requirements

D - APPOINTMENTS & RESIGNATIONS:

E - UNFINISHED BUSINESS:

F – FINANCIAL BUSINESS:

1. Town Administrator - Request Council Approval for Transfer of Funds in the Amount of \$10,000 From Account #101- 683(Vault Shelving) to Account# 105-359 (Litigation)
2. Town Administrator – Request Council Approval to Release Carry Forward Funds And Transfer to Account #105-359 (Litigation)
 - a. Acct # 102-554 (Advertising/Ordances) \$259.23
 - b. Acct# 108-340 (Stenographer Services) 747.25
 - c. Acct# 112-590 (Computer Services) 346.07
 - d. Acct#333-168 (Clothing Allowance) 11,541.59
 - e. Acct#553-339 (Engineering Services) 19,650.76

Total	\$32,544.90
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G - NEW BUSINESS:

1. Town Treasurer – Request Permission to Advertise for Bond Council – RI and Mass Lawyers Weekly
2. Town Treasurer – Request Approval for Bond Anticipation Note for 8.7 Million at Terms and Conditions Subject to Discretion of the Treasurer

3. Town Administrator – Request Approval of CDBG Pre-agreement for Repair of Roof at Senior Center
4. Town Administrator – Request Approval of CDBG Pre-agreement for East Bay Community Action Program Sign
5. Bourne Mill, LLC – Request Approval of Stop Sign Installation on Mill Street and Intersection of Canonicus Street – Referred to Police Department and DPW
6. Bourne Mill, LLC – Consideration As Required by Town Ordinance of the Sewer Tie In For Bourne Mill

H – BIDS AND REQUESTS FOR PROPOSALS

I - TOWN ADMINISTRATOR ANNOUNCEMENTS, COMMENTS AND QUESTIONS

J – COUNCIL ANNOUNCEMENTS, COMMENTS AND QUESTIONS

K – TOWN SOLICITOR – ANNOUNCEMENTS, COMMENTS AND QUESTIONS

Public Update on Corvello vs NE Gas

- a. US District Court Docket Representing One Month's Filings

5. CLOSED EXECUTIVE SESSION

1. Town Solicitor - Litigation – 42-46-5(a)(2)
2. Town Solicitor – 42-46-5(a)(6) – Prospective Business

A portion of this meeting may be held in executive session pursuant to the Open Meeting Law, Section 42-46-5(a) of the General Laws of Rhode Island, 1956 (1986 Reenactment), as amended.

6. ADJOURNMENT

Pursuant to RIGL §42-46-6(b). Notice – “Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.”

